

INSTR # M2023000002 DATE FILED 01/04/2023 10:39:25 AM DEBORAH SZEGEDI TOWN CLERK FASTON CT

Agenda

Easton Senior Center Advisory Board

January 11, 2023 SPECIAL Meeting

3:30 p.m. - Easton Senior Center

- 1. Call to Order.
- 2. Approval of minutes of the Easton Senior Center Advisory Board Meeting of November 8, 2022.
- 3. Executive Director's report.
 - a. COVID protocol updates as they relate to the Easton Senior Center.
 - b. Discussion on van maintenance and delivery update of the new van.
 - c. Revenue totals from the Estate Sale and Holiday Boutique/Raffle sales.
 - d. Preliminary discussion regarding the upcoming 2023/2024 budget.
 - e. Discussion regarding trips, luncheons and events for 2023.
- 4. Set a February 2023 date for the Special/Annual Easton Senior Center Advisory Board meeting.
- 5. Set dates for regularly scheduled Easton Senior Center Advisory Board meetings for 2023.
- 6. Election of officers for the Easton Senior Center Advisory Board.
- 7. Adjournment.

ESCAB/1-11-23 SpecialMtgAgenda